

## **MEETING NOTICE**

Citizen's Water Advisory Committee P.O. Box 27210 Tucson, AZ 85726-7210 (520)791-4213 (Voice) (520)791-2639 (TDD) (520)791-4017 (FAX)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizen's Water Advisory Committee; Technical/Planning and Policy Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

## **CITIZENS' WATER ADVISORY COMMITTEE**

## TECHNICAL/PLANNING AND POLICY SUBCOMMITTEE

Thursday, May 9, 2019 – 12:00 p.m.

Tucson Water – Director's Conference Room
310 W. Alameda – 3<sup>rd</sup> Floor, Tucson, AZ 85701

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.

## **AGENDA**

- Call to Order/Roll Call
- 2. Announcements
- Call to Audience
- 4. Review and Approval of April 10, 2019, Legal Action Report and Meeting Minutes
- 5. Annual Water Checkbook and Water Service Area Policy Review
- 6. Green Stormwater Infrastructure Fund: Final Draft Review
- 7. Future Agenda Items
- 8. Adjournment

Action may be taken on any item

Next Meeting: June 13, 2019